

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

DUNS Report-Cleanwater Coporation of America.

Activity Date:

May 8, 2013

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

16-MAY-2013, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

17-MAY-2013, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On May 8, 2013, Special Agent (SA) (b) (6), (b) (7)(C) received the DUNS report for Cleanwater Corporation of America (Culligan) from (b) (6), (b) (7)(C).

DETAILS

On May 8, 2013, SA (b) (6), (b) (7)(C) received the DUNS report for Culligan from (b) (6), (b) (7)(C), OCEFT Criminal Research Specialist (attachment). The DUNS report indicated that Culligan is a contractor for the United States Department of Interior-Fish and Wildlife Service.

ATTACHMENT

DUNS Report: Cleanwater Corporation of America.